



**CITY OF LEON VALLEY  
CITY COUNCIL SPECIAL MEETING**  
Leon Valley Conference Center  
6421 Evers Road, Leon Valley, Texas 78238  
Tuesday, November 03, 2015

**AGENDA**

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1. **5:30 P.M.** Call to order.
2. The City Council shall meet in Executive Session under Texas Government Code to discuss the following:
  - a) §551.071 *Consultation with Attorney* - Contemplated litigation between MDLG & Company and the City of Leon Valley.
  - b) §551.074 *Personnel Matters* - Review, discussion and possible action on the City Attorney contract.
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment.

**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley Conference Center  
6421 Evers Road, Leon Valley, Texas 78238  
Tuesday, November 03, 2015

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

**Note:** City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

**CONSENT AGENDA**

7. Approval of City Council Minutes. **(S. Passailaigue)**
  - a) September 29, 2015 Special City Council Meeting

**DISCUSSION AGENDA**

8. Presentation of Community Service Award from The International Code Council and a Good Neighbor Award to Mrs. Nora Perez recognizing her and her company Nora's agency LLC. Insurance Plus, located at 6420 Bandera Road, Suite B. **M&C #2015-11-03-01 (L. Valdez)**
9. Presentation of a Proclamation declaring November 13 "World Pancreatic Cancer Day" in the City of Leon Valley.

**REGULAR AGENDA**

10. Presentation by Carol Poss of the Leon Valley Historical Society's gravesite designation.
11. Presentation by Aaron Farmer of Retail Coach. Retail Coach is a national retail consulting, market research and development firm that combines strategy, technology and creative expertise to develop and deliver high-impact retail recruitment and development strategies to local governments, chambers of commerce and economic development organizations. This firm developed a market report for the LVEDC. **M&C #2015-11-03-02 (K. Kuenstler)**
12. Presentation by Emma Bridges, Director of Customer Service with the San Antonio Water System (SAWS) on Increased Water Billing Amounts for SAWS Customers and Impending Water and Sewer Rate Increases.
13. Presentation, discussion and possible action on ICSC Texas Conference & Deal Making Recruitment. **M&C #2015-11-03-03 (C. Mora)**
14. Presentation, discussion and possible action on Forest Oaks Pool. **M&C #2015-11-03-04 (M. Moritz)**
15. Discussion and Possible Action Regarding the Wording of the New Dedication Plaque at City Hall. **M&C #2015-11-03-05 (M. Moritz)**
16. City Manager's Report:
  - a) Department Reports
  - b) Approved Minutes from Boards, Commissions and Committees
  - c) Upcoming Important Events:
    - Special City Council Work Session, November 7<sup>th</sup> at 9:00 a.m. at the Conference Center to discuss the establishment of a Public Private Partnership between the City and the Leon Valley Historical Society.
    - City Council Retreat, November 7<sup>th</sup> at 11:30 a.m.
    - City Closure, November 11<sup>th</sup> in observation of Veterans' Day
    - City Closure, November 26<sup>th</sup> and 27<sup>th</sup> in observation of the Thanksgiving Holiday

- Holiday Tree Lighting Event, Community Center Grounds, December 7<sup>th</sup> from 6:30 p.m. until 8:30 p.m.
- Beethoven Christmas Concert, Community Center, December 13<sup>th</sup> from 2:30 p.m. until 4:00 p.m.

17. Citizens to be Heard.

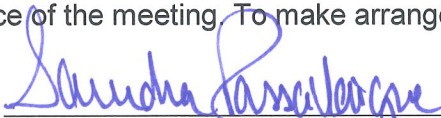
18. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

19. Adjournment.

**Executive Session.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**Attendance by Other Elected or Appointed Officials:** It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on October 30, 2015 at 11:00 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC  
City Secretary

